

**COUNCIL MINUTES
BOONE COUNTY, INDIANA
AUGUST 9, 2016**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Tuesday, August 9, 2016 at 6:30pm.

Council President Steve Jacob called the meeting to order. Council members in attendance were Vice President Marcia Wilhoite, Tom Santelli, Brian Buchanan, Kevin Van Horn, David Rodgers and John Hume.

IN THE MATTER OF MINUTES

Councilor Rodgers made a motion to approve the council minutes from the July 12, 2016 meeting as written. Councilor Santelli seconded. Motion carried 6-0, with Councilor Buchanan abstaining.

Council President Steve Jacob announced that Brian Buchanan was caucused in as a member of the Boone County Council on August 2, 2016.

**IN THE MATTER OF RE-APPROPRIATIONS
RE-ASSESSMENT**

No one was in attendance to present the Re-Assessment re-appropriation submitted by the Assessor's Office. Council Rodgers commented on their behalf.

From: 1188.0000.420.422.0.1570	Aerial	\$40.00
To: 1188.0000.430.431.0.2305	Loopnet	

Councilor Rodgers made motion to approve the above request as submitted. Councilor Wilhoite seconded. Motion carried, 7-0.

IN THE MATTER OF ADDITIONAL APPROPRIATIONS

Council members reviewed the requests made by the following departments:

FELONY DIVERSION PROGRAM

Jessica Fouts, Boone County Clerk, presented an additional request to create new lines for the Felony Diversion Program.

9196.0000.NEW LINE	Felony Div. Coordinator Fee
9196.0000.NEW LINE	Corrisoft air Monitory Fee
9196.0000.NEW LINE	Drug/Alcohol

Councilor Santelli made a motion to approve the requests as submitted. Councilor VanHorn seconded. Motion carried, 7-0.

FELONY DIVERSION PROGRAM

Todd Meyer, Boone County Prosecutor, presented an additional request to create new lines for a level 5 & level 6 felony charges. This is a one year grant program, which will allow offenders to not hold a felony conviction on their record. Prosecutor Meyer stated that many offenders face

challenges as they adapt and move forward after being convicted. \$90,000.00 was received for the grant, which will be tracked out of the fund 9196. The Probation Department and Community Corrections will help by administering drug and alcohol testing. County efforts will be streamlined with the assistance of the vendor Corrisoft. Corrisoft will monitor defendants with an issued ankle bracelet and cell phone in order to maintain contact. They will also provide life coaches.

Councilor Jacob asked about a new hire and the absence of grant funding in the future. Prosecutor Meyer stated that a payment for an employee was included in the state funded grant and hoped to generate user fees to supplement funding if the grant were to not be renewed.

Prosecutor Meyer will come back at a later date to request funding for the county general. Monitoring fees from county general will begin in 2017, with roughly 66% being reimbursed. An estimated \$12,000.00 will be needed in each requested line for the future.

1000.0009.NEW LINE	Electronic Monitoring-Civil
1000.0009.NEW LINE	Electronic Monitoring- Criminal

Council Rodgers inquired about the support of those offenders who cannot afford the program. Prosecutor Meyer suggested offsetting shortfalls with a sliding scale or providing assistance for the first three months.

Councilor VanHorn inquired about the success rate of the program. Prosecutor Meyer estimated a success rate of about 65-75%. This included only the offences that he would be comfortable diverting.

9196.0000. NEW LINE	Electronic Monitoring
9196.0000. NEW LINE	Cell Phones

Councilor Wilhoite made a motion to create new lines in county general and fund 9196, as well as the requested amount submitted. Councilor Rodgers seconded. Motion carried 6-1, with Hume voting no.

Councilor Rodgers made a motion to amend the Salary Ordinance. Councilor Santelli seconded. Motion carried 6-1, with Hume voting no.

CCD

No one was in attendance from the Commissioners' Office; Councilor Wilhoite presented the additional request their behalf. The request was to reimburse the Courthouse/Annex line. Money was borrowed to make bond payment, which was previously re-appropriated from another line in order to make the HVAC payment.

1138.0000.440.443.0.9120	Courthouse/Annex	\$14,814.76
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Councilor Wilhoite made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 7-0.

SHERIFF

Mike Nielsen, Boone County Sheriff, presented an additional request to create a new fund titled BCSO Youth Programs. This fund will allow donations for the teen academy and any future youth camps supported by the Sheriff's Office.

NEW FUND	BCSO Youth Programs
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Councilor Santelli made a motion to approve the requests as submitted. Councilor Hume seconded. Motion carried, 7-0.

JDAI

Judge J. Jeffrey Edens, Circuit Court, presented an additional request to increase the pay including payroll matchings for the newly hired JDAI Coordinator, Nikki Barnes.

9140.0000.410.411.0.3911	Coordinator	\$26,950.08
9140.0000.410.411.0.5153	OSAI	\$2,061.59
9140.0000.410.411.0.5154	Retirement	\$3,017.43

Judge Edens discussed types of detention including the \$50,000.00 additional submitted by Probation at the July 2016 meeting.

Councilor Rodgers made a motion to approve the three increases for JDAI as well as the appropriated charges request to the Salary Ordinance. Councilor Hume seconded. Motion carried, 7-0.

EMA

Rachel Hanson, Administrative Assistant, presented an additional request to reimburse grant money from IDHS. This grant is to upgrade the county's radio systems so that employees' safety is not compromised. With the new upgrade, the system will keep employee ID numbers confidential.

1000.0361.430.431.3633	EMA Planning	\$14,622.75
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Councilor Hume made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 7-0

AUDITOR

Carla Newcomer, Boone County Auditor, presented an additional request to correct a discrepancy due to a clerical error that occurred when the 2016 budgets were entered in to Gateway. Auditor Newcomer stated "as the State has explained it, this was done as a budget item, a rate and a levy." She referred to an email sent by Councilor Rodgers prior to the meeting, which stated that the Council approved Mental Health and 4-H as rates, then at a special adoption meeting was held to correct the original motion. At that meeting, it was approved as a rate. Unfortunately, it was entered in Gateway as a budgeted line item. The State did not understand the Council's intent; the levy was raise, which resulted in half of the expected amount. A discussion was held on Re-Assessment.

6000.0000.460.415.0.0099	Settlement	\$164,293.00
	4H	\$45,624.00
	Mental Health	\$118,669.00

Councilor Rodgers made a motion to approve the request as submitted. Councilor Wilhoite seconded. Motion carried, 7-0

RAINY DAY

Auditor Newcomer presented an additional request on behalf of the Boone County Council. A motion was made at the July meeting, but the line needed to be advertised so that the money can be move into the new line in fund 1186.

1186.0000.NEW LINE	State Distribution Money
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Councilor Santelli made a motion to approve the request as submitted. Councilor Hume seconded. Motion carried, 7-0

IN THE MATTER OF NEW BUSINESS

Paige Sansone, CPA with Umbaugh Associates, presented the Boone County Comprehensive Financial Plan. Packets were distributed and a discussed was held on the top major funds for the Boone County; County General, COIT, Cumulative Bridge, Cumulative Capital Development, County Health, Local Road and Street, Motor Vehicle Highway, Rainy Day, Re-Assessment and Economic Development.

Aaron Smith, Lebanon Resident, made a public comment related to COIT revenue.

All executive summaries and recommendations were noted.

Council Vice President Wilhoite stated that expenses for the Key Bank Bond will not be taken from the CCD fund, but will budgeted out of funds 4628.0000 and 4801.0000.

Councilor Wilhoite also noted that a budget workshop will be held on Monday, September 12, 2016 at 5:30 pm prior to the budget hearings. Mr. Kent Irwin will present the finding from the Boone County Wage Study.

Auditor Newcomer presented the Calculation of Estimated Maximum Levy for Budget year 2017 from Indiana Department of Local Government Finance. Legislative changes per IC Code 6-1.1-17-3.6 mandated that “the fiscal body shall review at its first meeting in August and provide a written recommendation, or the county auditor will distribute the minutes of the meeting to all taxing units after the minutes are approved the by the fiscal body.”

Council Present Steve Jacob received and reviewed the figures presented by Auditor Newcomer, and provided by the Department of Local Government and finance.

Mike Shaffer, Chief Financial Officer of Zionsville Schools, presented a financial report. Discussion held.

OLD BUSINESS

Attorney Bob Clutter, mentioned followed up topics form Ms. Sansone’s presentation. He reminded the Council to re-establish the CCD rate for 2017 and suggested establishing a county policy for fund balances. This could possible increase the eligibility of the county to earn high bond ratings.

Per Councilor Wilhoite’s request, Attorney Clutter presented an update on the COIT Bond of 2014. Proceeds from the COIT bond total \$7.6 million, but with upcoming projects the amount will adjust.

The list of projects included:

220 Bridge	\$1.6 million
314 Bridge	\$500,000.00
300/400 Connector	\$900,000.00
202 Bridge	\$600,000.00
Geo-Thermal Jail	\$360,000.00

220 W. Washington St. \$650,000.00
Video Surveillance \$386,000.00

The Council would like to allocate \$120,000.00 to upgrade the Connie Lamar Room with video and audio equipment. Craig Parks, Highway Engineer, commented on the discussion. Attorney Clutter stated that the 202 Bridge would not begin until 2020.

Molly Whitehead, Director of the Boone EDC, gave an overview on new businesses in Boone County. After an inquiry from Councilor Buchanan about drawbacks of potential businesses locating in Boone County, Ms. Whitehead responded with quality.

Council Santelli inquired about a statistic related to overall workforce.

Whitehead estimated that Boone County loses about 5% of workforce by commuting to and from the county daily. Discussion held.

PUBLIC COMMENT

NONE

Councilor Santelli made a motion to adjourn. Councilor Hume seconded. Motion carried, 7-0.

The next regular scheduled meeting for the Council is Tuesday September 13, 2016 at 8:30 am.

Minutes Prepared by Tiffany Merritt, Deputy Auditor.

Steve Jacob
Boone County Council President

Date

Carla Newcomer
Boone County Auditor

Date

Heather R. Myers
Boone County Auditor

Date